



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held December 6, 2005, the Board took the following action:

61-B

Supervisor Yaroslavsky made the following statement:

“On November 2, 2005, the California Public Utilities Commission issued a Proposed Decision on Implementation of Community Choice Aggregation Programs. For the past two years, the County of Los Angeles has been a party to this matter, as were a number of other local governments.

“Community Choice Aggregation, as enacted under Assembly Bill 117, allows local governments the right to develop and implement an energy supply program to serve its constituents. The County’s Internal Services Department continues to investigate this as a possible benefit not only to the County’s facilities, but also to all ratepayers in the County.

“The significant aspect of this Proposed Decision is that it affirms the ability of local governments to conduct such programs with very limited State regulatory oversight and authority. It emphasizes that localities already have well-established histories in offering utility services such as garbage, sewage, and water without State intervention. The Decision further notes that some cities and counties have already formed or are in the process of forming their own CCA implementation plan. The Decision is now being reviewed by the PUC Commissioners. The County appreciates the proposed roles defined for local governments and the Commission which strongly supports local government’s abilities to administer such programs.”

61-B (Continued)

Therefore, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried (Supervisor Knabe being absent), the Executive Officer of the Board was instructed to send a five-signature letter to the Commissioners of the California Public Utilities Commission thanking them for their efforts in the Proposed Decision on Implementation of Community Choice Aggregation Programs, which affirms the ability of local governments to develop, implement and conduct an energy supply program to serve its constituents with very limited State regulatory oversight and authority; and requesting that they continue to ensure that the goals of Community Choice Aggregation are reaffirmed when considering the detailed issues that will go into writing a Final Decision.

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Copies distributed:

- Each Supervisor
- Chief Administrative Officer
- County Counsel

Letters sent to:

- Each Member, California Public Utilities Commission